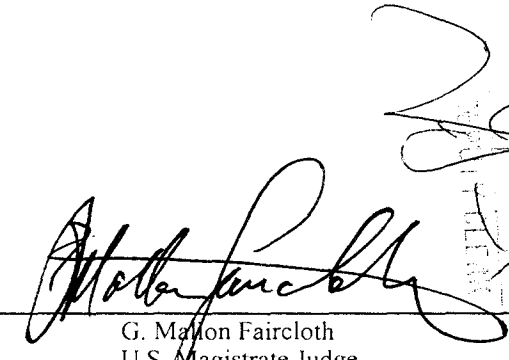


PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) 4:07- M ^{mj} -52-001 (GMF)	
TRANSFER OF JURISDICTION RECEIVED 2008 MAR 10 A 10:15 DISTRICT Middle District of Georgia DEBRA P. HOCKETT, C.J. U.S. DISTRICT COURT MIDDLE DISTRICT OF GEORGIA		DOCKET NUMBER (Rec. Court) 3:08 cm 1437-SRW	
		DIVISION Columbus	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Milton Cooks 2908 Birmingham Highway Apt 315 Opelika, AL 36801		SENTENCING JUDGE G. Mallon Faircloth	
DATES OF PROBATION/ SUPERVISED RELEASE:		FROM 05/18/2007	TO 05/17/2009
OFFENSE Larceny and Theft, U.S. Property			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. §3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Middle District of Alabama upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*			
<u>1/3/08</u> Date		 G. Mallon Faircloth U.S. Magistrate Judge	
*This sentence may be deleted at the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<u>2/4/08</u> Effective Date		 U. S. Magistrate Judge	

**U.S. District Court [LIVE AREA]
Georgia Middle District (Columbus)
CRIMINAL DOCKET FOR CASE #: 4:07-mj-00052-GMF All Defendants
Internal Use Only**

Case title: USA v. Cooks

Date Filed: 02/21/2007

Date Terminated: 06/01/2007

Assigned to: U.S. Mag. Judge G.
Mallon Faircloth

Defendant (1)

Milton Cooks
TERMINATED: 06/01/2007

represented by **Milton Cooks**
(Waived Counsel)
PRO SE

Pending Counts

THEFT/EMBEZZLEMENT OF U. S.
PROPERTY
(1)

ENTERING
MILITARY/NAVAL/COAST GUARD
PROPERTY
(2)

Disposition

12 months probation, \$250.00 fine,
\$25.00 mandatory court assessment,
and \$25.00 processing fee

12 months probation to run
consecutively to Count 1, \$250.00 fine,
\$25.00 mandatory court assessment,
and \$25.00 processing fee

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition









Plaintiff


U.S.A.

represented by **Stuart D. Alcorn**

Office of the Staff Judge Advocate
 Attn: ATZB-JA
 Building 5, Vibbert Avenue
 Ft. Benning, GA 31905
 706-545-1283
 Fax: 706-545-6964
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

* Check the entries you want to include in this abridged docket report.

*	Date Filed	#	Docket Text
<input type="checkbox"/>	02/21/2007	 <u>1</u>	INFORMATION as to Milton Cooks (1) count(s) 1, 2. (tls,) (Entered: 02/21/2007)
<input type="checkbox"/>	02/21/2007	 <u>2</u>	NOTICE OF HEARING as to Milton Cooks. Initial Appearance set for 2/23/2007 10:00 AM in Columbus before U.S. Mag. Judge G. Mallon Faircloth. (tls,) (Entered: 02/21/2007)
<input type="checkbox"/>	02/23/2007		Minute Entry for proceedings held before Judge G. Mallon Faircloth :Arraignment as to Milton Cooks (1) Count 1,2 held on 2/23/2007; Initial Appearance as to Milton Cooks held on 2/23/2007; Plea entered by Milton Cooks (1) Nolo Contendere Counts 1 and 2 (tlf). (Entered: 02/26/2007)
<input type="checkbox"/>	02/23/2007	 <u>3</u>	CONSENT TO PROCEED BEFORE US MAGISTRATE JUDGE by Milton Cooks (tlf). (Entered: 02/26/2007)
<input type="checkbox"/>	05/18/2007	 <u>4</u>	Minute Entry for proceedings held before Judge G. Mallon Faircloth :Sentencing held on 5/18/2007 for Milton Cooks (1), Count(s) 1, 2, 12 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee (tlf). (Entered: 05/24/2007)
<input type="checkbox"/>	06/01/2007	 <u>5</u>	JUDGMENT as to Milton Cooks (1), Count(s) 1, 12 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee; Count(s) 2, 12 months probation to run consecutively to Count 1 for a total of 24 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee . Ordered by Judge G. Mallon Faircloth on 5/18/07. (tls,) (Entered: 06/01/2007)
<input type="checkbox"/>	06/01/2007	<u>6</u>	(Court only) Statement of Reasons re: <u>5</u> Judgment (tls,) (Entered: 06/01/2007)
<input type="checkbox"/>	09/25/2007	 <u>7</u>	MOTION to Modify Conditions of Release by U.S.A. as to Milton Cooks (Attachments: # <u>1</u> Probation Form 49)(tlf). (Entered: 09/25/2007)
<input type="checkbox"/>	09/25/2007		This is an Order endorsed directly upon the petition; no sepearate document issued. ORDER granting <u>7</u> Motion to Modify Conditions of Release as to Milton Cooks (1). Ordered by Judge G. Mallon

			Faircloth on 9/25/2007 (tlf). (Entered: 09/25/2007)
<input type="checkbox"/>	03/03/2008	 8	Probation Jurisdiction Transferred to Eastern District of Alabama as to Milton Cooks. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment, and docket sheet. (tfs) (Entered: 03/07/2008)

Expiration Date: 05/07/2008

Name Abridged Docket Sheet as

Save

View Abridged
Docket Sheet

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

A true and certified copy.
This 3/7 2008

A true and certified copy.
This 3/7 2008
GREGORY J. LEONARD, CLERK
U.S. DISTRICT COURT, MD Ga.
[Signature]
Clerk of Court

UNITED STATES OF AMERICA

Vs.

COURT NO. 4:07-MJ- 52 (GMF)

MILTON COOKS

THE UNITED STATES ATTORNEY CHARGES:

COUNT I

VIOLATION NO. 0693237

That on or about December 5, 2006, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MILTON COOKS, did unlawfully take and carry away with intent to steal and purloin one (1) pair of "Phat Farm" jeans, one (1) pair of "Rocawear" jeans, one (1) "Phat Farm" short sleeved shirt, one (1) "Rocawear" long sleeved shirt, and one (1) bottle of "Curves" cologne; of the goods and property of the Army and Air Force Exchange Service, in violation of Title 18, United States Code Section 661.

COUNT II

VIOLATION NO. 0693238

That on or about December 5, 2006, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MILTON COOKS, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD
UNITED STATES ATTORNEY

[Signature]
BY: STUART D. ALCORN
SPECIAL ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

Case Number 4:07-MJ-52-001 (GMF)

MILTON COOKS

USM Number: N/A

Waived

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1-2.
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 661	Theft	12/05/2006	1
18 U.S.C. § 1382	Trespassing	12/05/2006	2

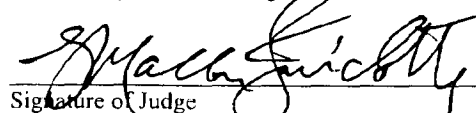
The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material changes in economic circumstances.

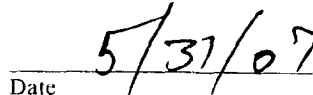
May 18, 2007

Date of Imposition of Judgment

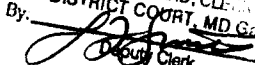


Signature of Judge

G. MALLON FAIRCLOTH, United States Magistrate Judge



Date

A true and certified copy
This 3/7 20 08
GREGORY J. LEONARD, CLERK
U.S. DISTRICT COURT, MD. Ga.
By:  Deputy Clerk

DEFENDANT: MILTON COOKS
CASE NUMBER: 4:07-MJ-52-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 2

PROBATION

The defendant is hereby placed on probation for a term of 24 months.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter.

- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.
- ☐ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agent in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: MILTON COOKS
CASE NUMBER: 4:07-MJ-52-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>	<u>Processing Fee</u>
TOTALS	\$ 50.00	\$ 500.00	\$ 0	\$ 50.00

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant must make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

☐ Restitution amount ordered pursuant to plea agreement \$

☐ The defendant must pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement is waived for the ☐ fine ☐ restitution is modified as follows:

*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MILTON COOKS
CASE NUMBER 4:07-MJ-52-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 4

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \$ due immediately, balance due
☐ not later than , or
☐ in accordance with ☐ C, ☐ D, ☐ E; or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below; or
- C ☐ Payment in equal installments of \$ over a period of , to commence 60 days after the date of this judgment; or
- D ☐ Payment in equal _____ installments of \$ over a period of , to commence 60 days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within 30 days after release from imprisonment. The Court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

All monetary penalties shall be paid to the Central Violations Bureau no later than September 18, 2007

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.